

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

FILED
 02 APR 18 PM 12:38
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

RECEIVED
 02 APR 18 PM 12:02
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAGE - TECH BEEPERS AND ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
REC
4/18

4/18/02 8:12 AM

**Articles of Amendment
To The
Articles Of Incorporation
of**

PAGE-TECH BEEPERS AND ELECTRONICS, INC.
(Present Name)

FILED
02 APR 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ADD:

ARTICLE

THE NEW NAME AND ADDRESS OF THE NEW BOARD OF DIRECTORS IS:

TERESITA CARBALLIDO
PRES, SEC, TREAS. & R.A.

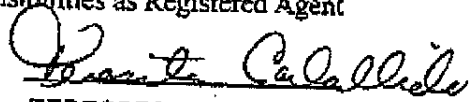
8560 DALKEITH LANE
MIAMI LAKES, FL 33016

DELETE:

IDANIA VINES AS PRESIDENT, SECRETARY, TREASURER, AND
REGISTERED AGENT OF PAGE-TECH ELECTRONICS, INC.

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


TERESITA CARBALLIDO
Registered Agent

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

Third: The date of each amendment's adoption: APRIL 15, 2002

Fourth: Adoption of the Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15TH of APRIL, 2002

Signature *Teresita Carballido*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESITA CARBALLIDO
Type or Printed Name

PRESIDENT
Title